FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET FOI/PA# 1371241-0

Total Deleted Page(s) = 3
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C. Summons Date: Federal Local Local D. Recovery/Restitution/PELP X Federal Local International Recovery Date: Code *	C. Summons Date: Federal Local Local D. Recovery/Restitution/PELP X Cart's #Mandatory	Federal Local Subject Priority: A Locate Date: Arrest Date: 2- Subject Resisted A	□B X (C' 16 -, 2607 mest	State:	ode Viola ed for sec al Only)	Judicial Distri	ct:	ounts .	Subj	ect Description Co e: Leng Suspension [] F Debarment njunction Year	de th: ermane or N	nt Months
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Court Ordered Pretrial Diversion Probation: Years Months Drug Seizures ✓ Date: Drug Code * Meight Code * Probation: Years Months Drug Code * Probation: Years Months Probation: Years Months Drug Code * Probation: Years Months Probation: Years Months Drug Code * Probation: Years Months Probation: Years Months Drug Code * Probation: Years Months Probation: Years Months Probation: Years Months Probation: Years Months Drug Code * Probation: Years Months Probation: Years Months Probation: Years Months Probation: Years Months Drug Code * Probation: Years Months Probation: Years Months Probation: Years Months Drug Code * Probation: Years Months Probation: Years Months Probation: Years Months Probation: Years Months Drug Code * Probation: Years Months Probation: Years No. Order Probation: Years Probation: Years No. Order Probation: Year	Court Ordered Pretrial Diversion Probation: Years Months Probation: Years Months Drug Seizures ✓ Date: Drug Code * Weight Code * PDIN Do not indicate \$ value in Section D	Code • Amo	ount \$	Senter	псе Туре:			_•	1	•		
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PELP Date:	PELP Date:			1			lont	hs	Dru	a Code *		
E. Hostage(s) Released Date: Released by: Terrorist Other Number of Hostages: Disruption Date: Completion of FD-515a Side 2 Mandatory P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Name Race Sex Date of Birth Social Security No. (if available) Disruption Date: Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1. Blocks A-C only. Serial No. of FD-515	Code	PELP Date:		· Fines:	\$				We	ight	Code 🛀	
E. Hostage(s) Released Date: Disruption Date: O. Child Victim Information Number of Hostages: Dismantlement Date: Completion of FD-515a Side 2 Mandatory Living Deceased P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Name	E. Hostage(s) Released Date: Disruption Date: O. Child Victim Information Released by: Terrorist Other Dismantlement Date: Child located/identified Date: Child located/identified Date: Completion of FD-515a Side 2 Mandatory Living Deceased						,					
Released by:	Released by:	E., Hostage(s) Releases	d Date:	1				<u>.</u>				
Number of Hostages: Dismantlement Date:	Number of Hostages: Dismantlement Date:								O. Chi	ild Victim Informa	tion	
P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Name	P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Race * Sex Date of Birth Social Security No. (if available)			Disma	intlement	Date:			Chi	id located/identified	Date: _	
Name Race Sex Date of Birth Social Security No. (if available) Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only. Serial No. of FD-515	Name Bace Sex Date of Birth Social Security No. (if available)	•		Comp	letion of F	D-515a Side 2	Ma	ndatory		Living De	ceased	
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only. Serial No. of FD-515	 Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only. Serial No. of FD-515	P. Subject Information		cks excludi	ng block						ecurity N	o, (if available)
Serial No. of FD-515	X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.	Subject related to an LC Complete FD-515a, Sid Subject related to an Other	CN, Asian Organized Crime e 1 Blocks A-E mandatory, C/Drug Organization, a VC	F-H as appropriate F-H as approp	oriate.	•						
	x: Additional information may be added by attaching another form or a plain sheet of paper for additional entries.				***************************************	¥					Seria	No. of FD-515

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b6

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

(34)	aı

02 Stocks, Bonds or Negot, Instruments

03 General Retail Merchandise

04

05 Heavy Machinery & Equipment

06 Aircraft

07 Jewelry .

00 Art. Antiques or Rare Collections

п Real Property

All Other

SENTENCE TYPES

Capital Punishment

fail Sentence ıs

Life Parole

Life Sentence

No Sentence (Subject is a Fugitive, Insane; has Died, or is a Corporation)

Probation

PB

Suspension of Jail Sentence

Youth Correction Act

PELP CODES

Counterfeit

Stocks/Bonds/Currency/

Negotiable Instruments 23 Counterfeit/Pirated Sound

Recordings or Motion Pictures

Bank Theft Scheme Aborted

25

Ransom, Extortion or Bribe Demand Aborted

Theft From or Fraud Against

Government Scheme Aborted Commercial or Industrial

Theft Scheme Aborted

All Other

RACE CODES

Asian/Pacific Islander

Black

Indian/Americas

White

x

AGENCY CODES

AFOIS Air Force Office of Special Investigations

Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms BATE

Bureau of Indian Affairs AIB

Defense Contract Audit Agency

DCIS

Defense Criminal Investigative Service Drug Enforcement Administration DEA

Department of Corrections DOC

Dept. of Interior DOI

Environmental Protection Agency **EPA**

Federal Aviation Administration FAA

Food and Drug Administration
Dept. of Health & Human Services HHS

HUD

Dept. of Housing & Urban Development Immigration and Naturalization Service

IRS Internal Revenue Service

Nat'l Aeronauties & Space Admin NASA

NBIS Nat'l NARC Border Interdiction

NCIS Naval Criminal Investigative Service

Royal Canadian Mounted Police RCMP

Small Business Administration SBA

11.S. Rorder Patrol HISBP

USCG U.S. Coast Guard

USCS U.S. Customs Service

U.S. Department of State HSDS

USMS U.S. Marshals Service

USPS U.S. Postal Service

USSS U.S. Secret Service U.S. Tressury

USTR LOC Local

CITY City

COUN

ST OTHR State Other

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

F Boss?

IG IH

Consigliere

IJ Acting Boss

IK: IL Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive 2A

Top Thief

Top Con Man-70

FOREIGN NATIONALS

3A Leval Alien

3B Illegal Alien.

3C Foreign Official.W/out

Diplomatic Immunity 30 U.N. Employee W/out

Diplomatic Immunity

3E Foreign Student

3F All Others

TERRORISTS -

и.

48 Known Member of a

Terrorist Organization '4B Possible-Terrorist Member

or Sympathizer

UNION MEMBERS

President

Vice-President SE

Secretary/Treasurer 50

SH Executive Board Me

51 Representative

SK Organizer

5M Financial Secretary

SN Recording Secretary

Office Manager 5Q Clark

SR. Shop Stev

5T Toustee

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

Presidential Appointer

U.S. Senator/Staff 6B 6C U.S. Representative/Staff

6D Federal-Judge/Magistrate

6E Federal Prosecutor

Federal Law Enforcement Officer 6F Federal Employee - GS 13 & Above

6Gʻ 6H Federal Employee - GS 12 & Below

63 Governor .

LL,Gaverna

6L State Legislator

State Judge/Magistrate .614

6N State Prosecu

JUDGMENT CODES

CI Consent Judgment

CO Court Ordered Settle

DF Default Judgment

DI. Dismissal

IN. Judgment Notwith

Mixed Verdict MV

SI Summary Judgment

VD Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME

· Agreement -

8R Barred/Removed CC Civil Contempt

DC. Disciplinary Charges

Preliminary Injunction PI

PR Temporary Restraining Order

Pre-filing Settlement

Restitution RN

SP Suspension

Voluntary Resignat

Other

DRUG CODES

COC Cocaine

HER Heroia

HCH Harbich

KAT Khat LSD LSD

MAR Marijuana MDM Methylenedioxymethamphetamine

MET Methamphetamine

MOR Morphine

OPM Opium OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)

Kilogram(s) KG Liter(s)

Milliliter(s) ML.

Plant(s) DU. Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

Local Levislance

Local Judge/Magistrate Local Prosecutor
Local Law Enforcement Officer 611

State Law Enforcement Officer State - All Others 60

Mayor Local - All Others 6¥ County Commissioner

City Councilman

BANK EMPLOYEES

7A. Bank Officer 7B Bank Employee

OTHERS

8A: All Other Subjects: 8B : Company or Corporation

CHILD PREDATORS

9A: Child Care provide

98 Clergy

Athletić Coach 9C Teacher/Aide

9E . Law Enforcement Person

9F Counselor Relative

9H Stranger 91. Other

Page 1

02/22/2007

************* ARREST ************ SENSITIVE / UNCLASSIFIED

Case Number: 198C-L Serial No.:	LA-240406	Stat Agent Na Stat Agent SC			t Date: 02/22/2007 Date:: 02/16/2007	b6 b7C
Does Accomplish			Assistir	ng Agents SOC	Subject Name	b7E
Drugs					RA Squad Task Force PSRA 1310	
Sub. Invest. Asst h	by Other FOs: tive Assistance or	Tooknigue Heed		2 = Helped,		
Investiga		rechnique used			Substantially ely Essential	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	ity (A/B/C) Y/N)		: C : N			
		ates Code Violation				
	Title	Section Cou	unt			
	18	1163 3				
		Accomplis	shment Narrative			
						b6

b7C

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FEDERAL BUREAU OF INVESTIGATION

			Date of	transcription <u>02/27/2007</u>
via he identi	er cell phone, ity of the int provided the	date of cerviewing Agent following info	birth After being a and the natur	was contacted advised of the re of the interview,
			. S	
Investigation on File # 198C-1	02/27/2007 LA-240406 -63	_at Palm Springs	S, CA Date dictated	Not Dictated
by SA	/////	Telepho	nically	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

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198C-I	LA-240406 -	4 Old		Date dictated	Not Di	ctated
SRA SA		THE STATE OF				

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Precedence: 05/16/2007 ROUTINE Date: To: Los Angeles From: Los Angeles PSRA SRA Contact: Approved By: Drafted By: (Pending)-65 Case ID #: 198C-LA-240406 Title: Synopsis: Prosecutive update. Details: On 05/16/2007, writer spoke with AUSA who advised the next court date is June 11th, 2007 for the pretrial conference. At this point in time, there was no

additional investigation needed per AUSA

UPLOADED BY DED

1980-LA. Jeloclób-65

b6

b7С b7Е

Precedence: ROUTINE	Date: 07/23/2007
To: Los Angeles	
From: Los Angeles PSRA Contact: SRA	b6 b7C
Approved By:	b7E
Drafted By:	
Case ID #: 198C-LA-240406 (Pending) -64	
Title:	
Synopsis: Prosecutive update.	
Details: On 05/16/2007, writer spoke with has signed a plea agreement, but he cooperate. Based on this, AUSA doe	
enough evidence to file charges against	is
looking at in prison. and AUSA anticipa	next court date is will plead
guilty at that time.	
At this point in time, there is n investigation needed per AUSA	o additional

UPLOADED BY 0007

DATE 07/27/2007

1980-LA-240406-66

P0-515 (Rev. 7-16-02) Squad supervisor app (please initial)	proval (*	mplishment	Accompilation t must be repo days from date	rted and loa	ided into ISRA		Date Prepared 8,723-2007 Date Loaded 417 Data Loader's Initials 47,055
Accomplishment involves: (check all that apply) Drugs	File Number 1980 - UA - 20 Stat Agent Soc. Stat Agent N	40406 Sec. No.	Rate FO Fin. Airc	2 -Helped For Sub. Inve	ut did not help , minimally	er FO (s Exam d Sup	sistance or Technique Used 3 - Helped, substantially 4 - Absolutely essential) indicate A,B,C,D for corresponding FO Rate FO IAT Rate FO IAT BUCO - Group I Ft. Mont- ITC buco - Group II For. Lang Asst. b
Sub Invest Asst by FO (s) Asst. FO(s) A, B, C, D Task Force	RA 0642 13 Assisting Agents Soc.	Squad 3 (O Sec. No. *	Cor Elst Elst	nsen Mon. ur / FISC ur / T. III g. Field Sp. g. Tape Ex	Photo C Polygral Search Show M SOG As	over. oh Varrant oney	UCO - Nat. Back NCAVC / VI - CAF Vict-Witn Coor Crim/NS Intel Ass Crisis Neg Fed. Crisis Neg Loca CART ERT Asst. Asset Forf Prog
	Name: 2 Name:		Evi	ats Asst. d Purchase CW Info	Swat Te Tech. Ac Phone	/Equip	Butte - ITC Forf Support Proj Sav - ITC Poc - ITC
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Indictment Dat	International International International International International International Int \$	For 6F, Felori Flea State: G. U.S. Co Require (Federa Title H. Senten In Jail: Suspen Probatic Fines:	G, H-Include Any or Jud de Violation d for sections I Only) Section Ce Date: Years_ ded: Years_ on: Years_ stion/Dismanti	Agency Cod Misdo Trial Ilicial District A,B,F,and J Mo Mo Mo Mo	e emeanor :(extra() Counts Inths Inths Inths	K.	Civil Rico Matters Date: Also Complete "Section G" Other Civil Matters Date: Judgment * b Judgment *
E. Hostage(s) Released D Released by: Terroris Number of Hostages:	st Other	Disman	ion Date: tlement Date: tion of FD-51			0.	Child Victim Information Child located/identified Date: Living
Complete FD-515a, Side 1	Name Y: Asian Organized Crime Blocks A-E mandatory, Drug Organization, a VC	(AOC), Italian (Organized Crim	l F	Race • Sex	ropean	
Additional information ma See codes on reverse sid	y be added by attachi	ng another for paded into ISR	n or a plain sh AA lor recove	eet of pape ry over \$1m	r for additional and PELP ove	entries r \$5, d	Serial No. of FD-515 3.) 40/10 - 6/7 isruption, dismantlement. and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01	Cash

- Stocks, Bonds or Negot, Instruments
- 03 General Retail Merchandise
- Vehicles
- Heavy Machinery & Equipment
- Aircraft
- Jeweiry
- Art, Antiques or Rare Collections
- Real Property

SENTENCE TYPES

- Capital Punishment
- 15 Jail Septence
- Life Parole
- LS Life Sentence
- No Sentence (Subject is a Fugitive, Insane; has Died, or is a Corporation)
- PR Probation
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/
- Negotiable Instruments Counterfeit/Pirated Sound
- Recordings or Motion Pictures Bank Theft Scheme Aborted
- Ransom, Extortion or Bribe 25
- Demand Aborted Theft From or Fraud Against
- Government Scheme Aborted Commercial or Industrial 27
- Theil Scheme Aborted

RACE CODES

- Asian/Pacific Islander
- Black

ACIS

- Indian/American
- White
- x Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations
 - Army Criminal Investigative Service
 Bureau of Alcohol, Tobacco & Firearms
- BATE Bureau of Indian Affairs AIS
- DCAA
- Defense Contract Audit Agency
 Defense Contract Audit Agency
 Defense Criminal Inventigative Service
 Drug Enforcement Administration
 Department of Corrections DCIS
- DEA
- DOC
- Dept. of Interior DOI
- Environmental Protection Agency EPA
- Federal Aviation Administration FAA
- FDA
- HHS
- Food and Drug Administration
 Dept, of Health & Human Services
 Dept, of Housing & Urban Development
 Immigration and Naturalization Service HUD INS
- Internal Revenue Service
- Nat'l Aeronautics & Space Admin NASA
- Nat'l NARC Border Interdiction
- NBIS Naval Criminal Investigative Service
- RCMP
- Royal Canadian Mounted Police Small Business Administration SBA
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- U.S. Customs Service USCS
- USDS U.S. Department of State
- U.S. Marshals Service USMS
- USPS U.S. Postal Service 2221 U.S. Secret Service
- USTR U.S. Tressury Local
- LOC CITY - City
- COUN County
- State
- OTHR Other

JUDGMENT CODES

- *ci Consent Judgment
- Court Ordered Settleme
- CO
- Default Judgment
- Dismissal'
- IN. hudgment Notwithstanding
- MV Mixed Ventice
- Summary Judgment vn
- Verdict for Defendant Verdict for Plaintul

JUDICIAL OUTCOME

- ٨G Aurtement -
- Barred/Removed
- CC Civil Contempt
- οc Disciplinary Charges
- Ħ
- PI Preliminary Injunction
- Temporary Restraining Order PS Pre-filing Settlement
- RN Restitution
- Suspension
- VP Voluntary Resignation
- Other

DRUG CODES

- COC Cocaine
- HER Heroin
- HSH Hashish KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylenedioxymethamphetamine
- MET Methamphetamine
- MOR Morphine OPM Onium

DRUG WEIGHT CODES

- Gram(s)
- KG Kilogram(s) Liter(s)
- ML Milliliter(s)
- Plant(s) DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

- IG Underboss
- IH Consigliere .
- IJ Acting Boss
- IK Capodecina-

۱L KNOWN CRIMINALS

- Top Ten or I.O. Fugitive
- ZB Top Thief

2C. Top Con Man

- FOREIGN NATIONALS
- 34 Leval Alien 18 Illegal Alien
- 3C Foreign Official W/out Dinlomatic Immunity
- U.N. Employee W/out
- Diplomatic Immunity 3E Foreign Student

All Others TERRORISTS -

- 48 Known Member of a
- Terrorist Organization 48 Possible Terrorist Member or Sympathizer

UNION MEMBERS

- President SD
- Vice-President SF Tressurer
- Secretary/Treasurer
- SH Everytine Roard Member
- Business Agent 51
- Representative SK Organizer
- SL Business Manager
- Financial Secretary SN Recording Secretary
 Office Manager
- 5P Clerk ***
- Shop Steward . SR.
- 55 Member ST Trustee

- GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)
- Presidential Appointed U.S. Senator/Staff 68
- U.S. Representative/Staff
- 6D Federal Judge/Magistrate 6E Federal Prosocutor
- Federal Law Enforcement Officer 6F
- 6G Federal Employee - GS 13 & Above 6H Federal Employee - GS 12 & Below
- 6J

- Gavernor ... 6K-
- 61. State Legislator 6M State Judge/Magistrate
- 6N

- Continuation of GOVERNMENT SUBJECTS
- Local Legislator Local Judge/Magistrate
- 6U Local Prosecutor
- Local Law Enforcement Officer 6W 6P.
- State Law Enforcement Officer State - All Others
- Mayor Local All Others 6R County Commissioner

City Councilman

- BANK EMPLOYEES
- 7A Bank Officer ... Bank Employee-

OTHERS

- 8A All Other Subjects
- 88 .. Company or Corporation .
- CHILD PREDATORS
- Child Care provides
- Clergy Athletic Coach 98
- Teacher/Aide 9E. Law Enforcement Personnel
- Counselor Relative
- 911 Stranger

91

6

09/05/2007

************ CONVICTION *********** SENSITIVE / UNCLASSIFIED

Case Number: 198C-LA-240406 Serial No.:	Stat Agent Name: Stat Agent SOC.:	Report Date: 09/05/2007 b6 Accom Date:: 08/20/2007 b7E
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. LAB FI AB FI CAB FI	FOS: Stance or Technique Used SELD SUP UCO - NAT BACK NCAVC/VI-CAP SGISTERS NCAVC/VI-CAP COVERGE CRIM/NS INTEL SARS CRIS NEG-FED CART JAR EXEC CRIS NEG-FED CRIS NEG-LOC EST BUTTE-ITC TFOS/CTD SAVANNAH-ITC CXS/CTD TEAM SAVANNAH-ITC CXS/CTD INFRAGARD, OLL RECS FT. MON-NRCSC OFC/CID	Assisting Agents SOC RA Squad Task Force PSRA 1310 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential COOR FLYR F PRO ORT P
Date of Conviction (MM/DD/Y Subject Description Code Federal, Local, or Internat Felony or Misdemeanor (F/M) Plea or Trial (P/T) Judicial State		(s)

Accomplishment Narrative

b6 b7C

Precedence: ROUTINE	Date: 10/15/2007
To: Los Angeles	
From: Los Angeles PSRA Contact: SRA	b6 b7C
Approved By:	b7E
Drafted By:	
Case ID #: 198C-LA-240406 (Pending)-68	
Title:	
Synopsis: Prosecutive update.	
Details: On 08/20/2007, pled guilty 18, U.S.C. 1163 (Theft from an Indian Triba is scheduled for sentencing on Virginia A. Phillips' court room.	
of Mission Indians, ha	Cabazon Band as expressed an to Judge Phillips.

DATE 10/23/07

1980-LA 240406-68

198C-LA-240406-69

SHH



October 18, 2007

Honorable Virginia A. Phillips U.S. Courthouse 3470 12th Street Riverside, CA 92501

Your Honor:

The Cabazon Cultural Museum is a repository of Native American cultural objects and the facility fulfills the tribe's goal of preserving and sharing its history, traditions and culture. There are very few remaining examples of Cahuilla Indian cultural objects. Those that remain are highly prized by Native people. To lose this fragile link with the past is devastating.

Most of the Cahuilla Indian baskets and pieces of Pueblo pottery that were stolen from the museum on January 11, 2005 are more than 100 years old. But the value of these objects is so much more than the dollar amount because these are one-of-a-kind cultural objects. The recovery of all but one of the baskets is like having family heirlooms returned. The basket and the two pieces of Pueblo pottery that were not recovered is a theft from future generations. The objects are completely irreplaceable. I find the theft and loss of the three cultural objects reprehensible and hope the consequences of the theft will reflect this loss.

I would like to thank the court for its consideration of this matter involving the theft of items of such cultural significance.

4	Respectfully,

ь6 ь7с

Precedence: ROUTINE	Date:	01/14/2008
To: Los Angeles		
From: Los Angeles Palm Springs RA Contact: SRA		
Approved By: Drafted By:		
Case ID #: 198C-LA-240406 (Pending) (Pending) -	132	
Title: VICTIM NOTIFICATION FORM		
Synopsis: Provide victim information.		
Reference: 198C-LA-240406 Serial 1		
Details:		
VnsCase#: 198C-LA-240406 CAgtName: PContact: Business BusName: Cabazon Band of Mission Indians BusEIN: 000000000 BusAcct: VicFirN: VicMidN: VicLastN: SSAN: VicDate: 20050111 VicDOD: VicMinor: DOB: Race: Sex: Addr: Addr2: City: State: Country: Zip: Email: HPhone: Fax: Sax: Sax: Addr: Fax: Sax: Sax: Sax: Sax: Sax: Sax: Sax: S		

b3 b6 b7C b7E To: Los Angeles From: Los Angeles

Re: 198C-LA-240406, 01/14/2008

VWrkAddr: 84-245 Indio Springs Pkwy.

VWrkadd2:

** X

VWrkCity: Indio VWrkSt : CA VWrkCtry: US VWrkZip : 92203

WEmail :

WPhone : 7603422593

WFax:
VicPager:
NOKFirN:
NOKMidN:
NOKLastN:

NOKRel:
NOKAddr:
NOKAddr2:
NOKCity:
NOKState:
NOKCtry:
NOKZip:

NOKHEmal: NOKWEmal: NOKHPho: NOKWPho: NOKHFax: NOKWFax: NOKPager: GrdFirN:

GrdMidN:
GrdLastN:
GrdRel:
GrdAddr:
GrdAddr2:
GrdCity:

GrdState:
GrdCtry:
GrdZip:
GrdHEmal:
GrdWEmal:
GrdHPho:
GrdWPho:

GrdHFax :
GrdWFax :
GrdPager:
PropRet : Y

TotLoss: 000100000

Lang. : EN

Disable :

Los Angeles From: Los Angeles 198C-LA-240406, 01/14/2008 To:

Re:

8005-01 FD-515 (Rev. 7-16-02) Accomplishment Report Date Prepared mplishment must be reported and loaded into ISRAA Squad supervisor approval Date Loaded 418 within 30 days from date of accomplishment) (please initial) Data Loader's Initials . Accomplishment involves: (check all that apply) File Number Investigative Assistance or Technique Used 1-Used, but did not help 3 - Helped, substantially Drugs 2 -Helped, minimally 4 - Absolutely essential A Fugitive For Sub, Invest, Assist, by other FO (s) indicate A,B,C,D for corresponding FO Bankruptcy Fraud Rate FO IAT Computer Fraud/Abuse in. Analyst ab. Div. Exam UCO - Group I Ft. Mon,- ITC Corruption of Public Officials Lab. Field Sup Aircraft Asst. UCO - Group II For. Lang Asst. Money Laundering Pen Registers Computer UCO - Nat. Back Non FBI Lab Ex Sub Invest Asst by FO (s) Asst. FO(s) __, __, __, __, __ Sauad Consen Mon. Photo Cover. NCAVC / VI - CAP Vict-Witn Coor 0642 Elsur / FISC Polygraph Crim/NS Intel Asst O Wanted Five Elsur / T. III Search Warrant Crisis Neg. - Fed. SARs Assisting Agents Soc. Sec. No. Task Force Eng. Field Spt Show Money Crisis Neg. - Local CART SOG Asst. ERT Asst. Eng. Tape Ex Asset Forf Prog Name: Legats Asst. Swat Team Forf Support Proj Butte - ITC Evid Purchase Tech. Ag/Equip Sav - ITC Phone Toll Rec Name: Inf/CW Info Poc - ITC A. Complaint / Information / Indictment J. Civil Rico Matters Date: _ F. Conviction Also Complete "Section G" ☐ Federal ☐ Local ☐ International ☐ Federal ☐ Local ☐ International Other Civil Matters Date: Complaint Date: Conviction Date: _ Check if Civil Rico Complaint □ Judgment ____ ____ Subject Description Code:___ Judicial Outcome _ Information Date: _ For 6F, G, H-Include Agency Code Amount \$___ Indictment Date: or · ☐ Felony Suspension: Years ___ B. Locate/ Arrest ☐ Plea ☐ Trial K. Administrative Sanction Date: ☐ Federal ☐ Local ☐ International _ Judicial District: _ State: Subject Description Code ____ Subject Priority: A B C Length: Type: Locate Date: _ G. U.S. Code Violation ☐ Suspension ☐ Permanent Arrest Date: Required for sections A,B,F,and J ☐ Debarment (Federal Only) ☐ Subject Resisted Arrest Months ☐ Injunction # Counts Title. ☐ Subject Arrested was Armed L. Asset Seizure Date: _ Asset Forfeiture Date: ___ C. Summons Date: ☐ Federal ☐ Local CATS # Mandatory _ Circle below one of the three asset forfeiture: D. Recovery/Restitution/PELP X Admin, Civil Judicial, or Criminal ☐ Federal ☐ Local ☐ International Do not indicate \$ value in Section D Recovery Date: _ H. Sentence Date: Code •____ / Amount \$_ M. Acquittal/Dismissal/Pretrial Diversion Sentence Type: (circle one) Date: _ Code *____ Amount \$_ In Jail: Years Restitution Date: Suspended: Years ☐ Court Ordered ☐ Pretrial Diversion N. Drug Seizures V Date: Probation: Drug Code *_ Code • Amount \$ Fines: Weight _ Code • PELP Date: FDIN Code • ____ Amount \$ Do not indicate \$ value in Section D I. Disruption/Dismantlement: E. Hostage(s) Released Date: _ Disruption Date: _ O. Child Victim Information Released by: Terrorist T Other Dismantlement Date: ___ Number of Hostages: ___ Child located/identified Date: ☐ Deceased Completion of FD-515a Side 2 Mandatory P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N, Race • Sex Date/of Birth Social Security No. (if available) For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

b6

b7C

b7E

b6 b7C

See codes on reverse side. Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

Complete FD-515a, Side 1-Blocks A-C only.

Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01	Cark

Stocks, Bonds or Negot, Instruments General Retail Merchandise

04 05 Vehicles

Heavy Machinery & Equipment

06 Aircraft .07

08 Vessels

Art. Antiques or Rare Collections

Real Property

All Other

SENTENCE TYPES

CP Capital Punishment

Jail Sentence JS

Life Parole

Life Sentence

No Sentence (Subject is a Fugitive, Insane, has Died, or is a

Corporation)

PB Probation

Suspension of Jail Sentence

YC Youth Correction Act

PELP CODES

Counterfeit

Stocks/Bonds/Currency/

Negotiable Instruments Counterfeit/Pirated Sound 23

Recordings or Motion Pictures

Bank Theft Scheme Aborted Ransom, Extortion or Bribe 24

25 Demand Aborted

Theft From or Fraud Against 26 Government Scheme Aborted

27 Commercial or Industrial

Theft Scheme Aborted

All Other

RACE CODES

Asian/Pacific Islander

Black

Indian/American Unknown

White

x Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations

Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms ACIS BATE

Bureau of Indian Affairs BIA

Defense Contract Audit Agency
Defense Criminal Investigative Service
Drug Enforcement Administration DCIS DEA

DOC Department of Corrections

DOI

Dept. of Interior Environmental Protection Agency EPA

Federal Aviation Administration FAA FDA

Food and Drug Administration Dept. of Health & Human Services HHS

Dept. of Housing & Urban Development Immigration and Naturalization Service HUD

INS

IRS Internal Revenue Service

NASA

Nat'l Aeronautics & Space Admin Nat'l NARC Border Interdiction Naval Criminal Investigative Service NBIS

NCIS

Royal Canadian Mounted Police

Small Business Administration

SBA USBP U.S. Border Patrol

USCG U.S. Coast Guard

USCS U.S. Customs Service

USDS U.S. Department of State

USMS U.S. Marshals Service

USPS U.S. Postal Service

USSS U.S. Secret Service

USTR U.S. Treasury LOC Local

CITY City

COUN County

ST State

OTHR:

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

Underboss IG

Consigliere ... IH

IJ Acting Boss Capodecina " 1K

H. Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

28 Top Thief

2C: Top Con Man

FOREIGN NATIONALS

3A Legal Alien

3B

Foreign Official Wout 3C Diplomatic Immunity

30 U.N. Employee W/out

Diplomatic Immunity

Foreign Student 3E

All Others

TERRORISTS -

4A Known Member of a

Terrorist Organization -4B

or Sympathizer

Possible Terrorist Member

UNION MEMBE	<u>15</u>
•	

SD President

Vice-President SE:

Secretary/Treasurer SG

5H Executive Board Men

Business Agent

51 5J Representative

SK Organizer

Business Manager

5M Financial Secretary

5N Recording Secretary

Office Manager Clerk ' ***

SQ SR

Shop Steward Member

5S

ST Toustee SU Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

Presidential Appointed

U.S. Senator/Staff 68

6C U.S. Representative/Staff 6D Federal Judge/Magistrate

Federal Prosecutor 6E

6F Federal Law Enforcement Officer

Federal Employee - GS 13 & Above

6H Federal Employee - GS 12 & Below Governor

63 Lt. Governor

6K 6L 6M State Legislator

State Judge/Magistrate State Prosecutor

Dismissal.

JUDGMENT CODES

Consent Judgment co

Court Ordered Settlemen Default Judgment DF

DI

ΙN Judgment Notwithstanding

Mixed Verdict MV

SI Summary Judgment

۷D Verdict for Defendant

ŲΨ Verdict for Plaintiff JUDICIAL OUTCOME

· Agreement-

Barred/Removed

Civil Contempt

CC DC Disciplinary Charges

Ρŧ Preliminary Injunction

PR Temporary Restraining Order

Pre-filing Settlement

RN Restitution SP Suspension

Voluntary Resignation

OT Other

DRUG CODES

COC Cocaine

HER Heroin

HSH Hashish KAT Khat

LSD LSD

MAR Marijuana MDM Methylenedioxymethamphetamine

MET Methamphetamine

MOR Morphine

OPM Opium OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)

KG Kilogram(s)

Liter(s) Milliliter(s) ML

Plant(s) DII Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

Local Legislator

Local Judge/Magistrate 6U Local Prosecutor

6V

Local Law Enforcement Officer 6W

State Law Enforcement Officer 60 State - All Others

Mayor Local - All Others 6R

6X County Commission 6Y City Councilman

BANK EMPLOYEES

7A Bank Officer

Bank Employee

OTHERS

All Other Subjects 8B Company or Corporation CHILD PREDATORS

Child Care provider 94

Clergy Athletic Coach 9B

9C 9D Teacher/Aide

9E. Law Enforcement Personnel

9F Counselor 9G Relative

9H Stranger 91 Other

b6 b7С

1

04/08/2008

******** SENTENCING ************ SENSITIVE / UNCLASSIFIED

Case Number: 198C-LA-240406 Serial No.:	Stat Agent Na Stat Agent SO		•	ate: 04/08/2008 te.: 01/02/2008	b6 b7C b7E
Does Accomplishment Involve		Assisting	Agents SOC	Subject Name	DIE
Drugs				RA Squad Task Force PSRA 1310	
Sub. Invest. Asst by Other FOs: Investigative Assistance or	Technique Used		1 = Used, but 2 = Helped, Mi 3 = Helped, Su 4 = Absolutely	nimally bstantially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP SOG ASST ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH LAB DIV EXAMS LAB FIELD SUP POLYGRAPH POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST ENG TAPE EXAM SWAT TEAM LEGATS ASST. TECH AG/EQUIP TEL TOLL RECS UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WITN COOR IO WANTED FLYR SARS CART ASSET FORF PRO FORF SUPPORT P TFOS/CTD CXS/CTD INFRAGARD/CYD OFC/CID PPP	4 - Absolutely	ESSERLIAL	
Type of Sentence : JS PB Date of Sentencing : 01/02/2008 Federal, Local, or International (F/L Year Month					
Time in Jail: Time Suspended.: Probation Time.: Total Fines:\$					

Accomplishment Narrative

Precedence:	ROUTINE		Date:	03/31/2008
To: Los Ange	eles			
From: Los An PSR Con	•			
Approved By:	<u> </u>	ll -		
Drafted By:		MA		
Case ID #: 19	8C-LA-240406	(Pending)		
Title:				
Synopsis: Su	bject sentenced	and late FD 519	5.	
update on thi on release. Wri		advised n prison and	<u></u>	regarding was sentenced supervised nat is the
AUS being returne	concur ed to the museum	rred with the ba	askets a	and pottery

DATE 4/8/2008

b6 b7C b7E

b6 b7C

UPLOADED BY SON

1920-17-240406-73

b6 b7С

b7E

ь6 ь7с

Precedence: ROUTINE	Date:	06/16/2008
To: Los Angeles		
From: Los Angeles PSRA Contact: SRA		
Approved By:		
Drafted By:		
Case ID #: 198C-LA-240406 (Pending) 74		
Title:		
Synopsis: Press Conference.		
	Artifact SA lifornia At	State Park
of California were released to		
asked the FBI to hold on to the pottery for time.	a short	period of
Writer will contact the Agua Cali for the return of their basket.	ente tri	be and arrange

DATE 6/24/08

1980-LA-240406-74

b6 b7C b7E

b6 b7C

Precedence: ROUTINE Date	: 02/20/2009			
To: Los Angeles				
From: Los Angeles PSRA Contact: SRA	b6 . b7c			
Approved By:	b7E			
Drafted By:				
Case ID #: 198C-LA-240406 (Closed)				
Title:				
Synopsis: Close Case.				
	to the PSRA b7C			
and took possession of her property evidence ite 02/03/2009, writer disposed of item 1B4 by throw into a trash can.				
As of 02/03/2009 all 1B items had been destroyed. All investigation and prosecution has Writer requests this case be placed in a closed	s been completed.			

1980-LA-240406-75